

(March 15, 2016 meeting, in preparation for Senate meeting of March 23, 2016)

1. APPROVAL OF MINUTES OF SENATE

The minutes of the Senate meeting of February 17, 2016 were circulated to the Senate Steering Committee, and the Senate Steering Committee provided feedback. It is recommended that they now be considered by Senate for approval.

2. APPROVAL OF CONFIDENTIAL MINUTES OF SENATE

The Steering Committee reports that it has reviewed the confidential minutes of the meeting of February 17, 2016 and has approved them on behalf of Senate. These minutes are not published or circulated but are available for perusal by Senators in the Secretariat.

3. SPEAKING RIGHTS

The Senate Steering Committee requests speaking rights for Mr. Glenn Zabowski, Associate Dean of Students, for item IIB3 (Proposed Revisions to the University Student Assessment Policy) and Ms. Cara Piperni, Director, Scholarships & Student Aid Office, for item IIB5 (Annual Report on Scholarships and Student Aid (2014-15)).

4. CONFIDENTIAL SESSION

The Steering Committee recommends that Senate hold a confidential session for discussion of item IIB10, Report of Honorary Degrees and Convocations Committee (D15-49).

5. APPROVAL OF AGENDA

The Steering Committee has reviewed the Agenda for the present meeting and recommends it for approval.

Present: Professor Suzanne Fortier (*Chair*); Professors Kalle Gehring, David Harpp, Daniel Jutras, Mr. Devin Mills, Professor Nigel Roulet, Ms. Chloe Rourke, Mr. Stephen Strople (*Secretary*).

